



**MINUTES OF THE REGULAR MEETING OF COUNCIL
VILLAGE OF BEISEKER
HELD ON Tuesday, October 10, 2023
AT 7:15 pm 700 1st Avenue Beiseker AB**

PRESENT

Mayor Warren Wise
Deputy Mayor, Nikki King
Councillor, Les Spurgeon
Councillor, Trevor Snyder
CAO, Heather Leslie

1. Call to Order

Mayor Wise called the meeting to order at 7:12 pm

Treaty 7 Acknowledgement

Res#2023-196

2. Agenda

Councillor Spurgeon made motion to adopt the Agenda of the October 10, 2023 Regular Council Meeting as revised:

ADD: 5b) Public Works Staff Report (Verbal)

CARRIED

3. Adoption of Previous Minutes.

a) Minutes of the September 25, 2023 Regular Council Meeting

Res#2023-197

Deputy Mayor King made motion to adopt the Minutes of the September 25, 2023 Regular Council Meeting as presented.

CARRIED

4. Delegations

None

5. Staff Reports

a) Fire Department (verbal)

b) Public Works (water report and verbal report)

c) CAO Report (written report)

Res#2023-198

Councillor Spurgeon made motion to approve CAO Leslie to request advice from legal counsel relating to FOIP (Freedom of Information and Privacy) related issues and to approve any associated costs.

CARRIED

Res#2023-199

Councillor Spurgeon made motion to accept the staff reports as presented..

CARRIED

6. Financial Report

a) Cheque Listing October 05 2023

Res#2023-200

Deputy Mayor King made motion to adopt the Cheque Listing to October 5, 2023 as presented.

CARRIED

7. Business Arising From Minutes (Old Business)

a) Cheque Listings to Council Follow-up Res#2023-188)

Res#2023-201

Councillor Spurgeon made motion to Table Item 7a) Cheque Listings to Council Follow-Up Res#2023-188 until CAO Leslie receives legal advice on the subject.

CARRIED

8. New Business

a) Campground Attendant Agreement Amendment

Res#2023-202

Deputy Mayor King made motion to request that Item 8a) Campground Attendant Agreement Amendment be tabled until CAO Leslie determines the cost of WCB Coverage for the contractor.

CARRIED



Res#2023-203

Campground Rates 2024

Deputy Mayor King made motion to approve the increase of five dollars (\$5.00) per campsite for the 2024 season.
CARRIED

Res#2023-204

b) VFD Variable Frequency Drive Starters – Water Reservoir Pumps

Councillor Spurgeon made motion to approve the purchase of two (2) Variable Frequency Drive Starters for the pumps at the Reservoir in the amount of \$2252.50 (installed) per starter.
CARRIED

Res#2023-205

c) EPR Extended Producer Responsibility – Community Pre-Registration ARMA Alberta Recycling Management Authority

Mayor Wise made motion to approve the pre-registration of the Village of Beiseker to the Extended Producer Responsibility program through ARMA (Alberta Recycling Management Authority).
CARRIED

Res#2023-206

d) 2024 Fortis Franchise Fee

Councillor Spurgeon made motion to retain the 3.5% Fortis Franchise Fee for 2024.
CARRIED

Res#2023-207

e) Policy F-41 Sewer Blockage/Backups Policy

Deputy Mayor King made motion to approve the amendment to Policy F-41 Sewer Blockage/Backups Policy
CARRIED

Res#2023-208

f) Policy F-40 Burn Pit Policy

Mayor Wise made motion to approve the amendment to Policy F40 Burn Pit Policy.
CARRIED

Res#2023-209

g) Policy F-39 Lagoon Dumping Policy

Deputy Mayor King made motion to approve the amendment to Policy F-39 Lagoon Dumping Policy (replaces Policy G-8).
CARRIED

Res#2023-210

h) Policy F-13 Use of Village Vehicles

Mayor Wise made motion to approve the amendment to Policy F-13 Use of Village Vehicles.
CARRIED

Res#2023-211

i) Fees for Enforcement Clean Up

Mayor Wise made motion to approve the presented fees for Enforcement Clean Up Files – Contraventions of Order to Remedy as presented.
CARRIED

9. Council Reports

- a) Mayor Wise – verbal report
- b) Deputy Mayor King – verbal report
- b) Councillor Snyder – verbal report
- c) Councillor Spurgeon – verbal report

Res#2023-212

Deputy Mayor King made motion to accept the Councillor reports as presented
CARRIED

10. Closed Session

None

11. Adjournment

Mayor Wise adjourned the meeting at 8:57 pm

Mayor, Warren Wise

CAO, Heather Leslie